

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011035

FILED
Jul 17, 2007
Secretary of State

Entity Name: HINES LAW GROUP CHARTERED

Current Principal Place of Business:

4532 EAST TAMIAMI TRAIL
SUITE 402
NAPLES, FL 34112

New Principal Place of Business:

9240 BONITA BEACH ROAD
SUITE 2211
BONITA SPRINGS, FL 34135

Current Mailing Address:

4532 EAST TAMIAMI TRAIL
SUITE 402
NAPLES, FL 34112

New Mailing Address:

9240 BONITA BEACH ROAD
SUITE 2211
BONITA SPRINGS, FL 34135

FEI Number: 56-2550465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, ROBERT G
4532 EAST TAMIAMI TRAIL
SUITE 402
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

HINES, ROBERT G
9240 BONITA BEACH ROAD
SUITE 2211
BONITA SPRINGS, FL 34135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT G. HINES, ESQUIRE

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINES, ROBERT G
Address: 4532 EAST TAMIAMI TRAIL, SUITE 402
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINES, ROBERT G
Address: 9240 BONITA BEACH ROAD, SUITE 2211
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT G. HINES, ESQUIRE

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date